

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000956

FILED
Jan 31, 2012
Secretary of State

Entity Name: LYMPHEDEMA RESOURCES, INC.

Current Principal Place of Business:

20231 BURNSIDE PLACE #404
ESTERO, FL 33928 US

New Principal Place of Business:

5846 ELIZABETH ANN WAY
FORT MYERS, FL 33912 US

Current Mailing Address:

POST OFFICE BOX 1115
ESTERO, FL 33929 US

New Mailing Address:

FEI Number: 20-2246162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUENSTEIN, CLAIRE S
20231 BURNSIDE PLACE #404
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HAUENSTEIN, CLAIRE S
5846 ELIZABETH ANN WAY
FORT MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAUENSTEIN, CLAIRE S
Address: 5846 ELIZABETH ANN WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: GROSSMAN, WENDY
Address: 348 WENTWORTH COURT
City-St-Zip: NAPLES, FL 34104

Title: SEC
Name: BISSELL, SARAH
Address: 7555 GARRY ROAD
City-St-Zip: FT. MYERS, FL 33967 US

Title: TREA
Name: SPEAS, JACQUELYN
Address: 13681 DOCTOR'S WAY
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAIRE S. HAUENSTEIN

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date